

LOCAL AGENCY FORMATION COMMISSION ORANGE COUNTY

12 Civic Center Plaza, Room 235
Santa Ana, CA 92701
(714) 834-2556 ♦ FAX (714) 834-2643

REGULAR MEETING AGENDA

Wednesday, March 8, 2006, 9:00 a.m.
Planning Commission Hearing Room, Hall of Administration
10 Civic Center Plaza, Santa Ana

Any member of the public may request to speak on any agenda item at the time that item is being considered by the Commission.

1. CALL THE MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE – BY COMMISSIONER McCUNE

3. ROLL CALL

4. APPROVAL OF MINUTES:

a.) February 8, 2006 – Regular Commission Meeting

5. PUBLIC COMMENT

This is an opportunity for members of the public to address the Commission on items not on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.

6. CONSENT CALENDAR

a.) Legislative Report

The Commission will receive a report on legislation of interest to LAFCO.

b.) Planning Area 5B & 9B Annexation to the City of Irvine (CA 05-61)

The Commission will consider the annexation of approximately 741 acres of unincorporated County territory located in the City of Irvine's sphere of influence to the City of Irvine.

7. CONTINUED PUBLIC HEARING

Items continued from the Commission's September 2005 meeting:

a.) Sphere of Influence Review for the City of Los Alamitos (SOI 05-31)

The Commission will consider the sphere of influence review report for the City of Los Alamitos. The Commission will also consider the Negative Declaration

prepared for this sphere of influence review in compliance with the California Environmental Quality Act.

b.) Sphere of Influence Review for the Rossmoor Community Services District (SOI 05-33)

The Commission will consider the sphere of influence review report for the Rossmoor Community Services District. The Commission will also consider the Negative Declaration prepared for this sphere of influence review in compliance with the California Environmental Quality Act.

c.) Sphere of Influence Review for the City of Seal Beach (SOI 05-32)

The Commission will consider the sphere of influence review report for the City of Seal Beach. The Commission will also consider the Negative Declaration prepared for this sphere of influence review in compliance with the California Environmental Quality Act.

d.) Sphere of Influence Review for the Rossmoor/Los Alamitos Sewer District (SOI 05-34)

The Commission will consider the sphere of influence review report for the Rossmoor/Los Alamitos Sewer District. The Commission will also consider the Negative Declaration prepared for this sphere of influence review in compliance with the California Environmental Quality Act.

e.) Sphere of Influence Review for the Sunset Beach Sanitary District (SOI 05-35)

The Commission will consider the sphere of influence review report for the Sunset Beach Sanitary District. The Commission will also consider the Negative Declaration prepared for this sphere of influence review in compliance with the California Environmental Quality Act.

Items continued from the Commission's February 2006 meeting:

f.) Municipal Service Reviews and Governance Strategy for South Orange County (MSR 05-24)

The Commission will consider the municipal service review and governance strategy for the following South Orange County cities and special districts: Mission Viejo, Rancho Santa Margarita, San Clemente, San Juan Capistrano, Santa Margarita Water District, and Trabuco Canyon Water District. The Commission will also consider the Notices of Exemption prepared for the municipal service review and governance strategy.

g.) Sphere of Influence Review for the City of Mission Viejo (SOI 05-25)

The Commission will consider the sphere of influence review report for the City of Mission Viejo. The Commission will also consider the Negative Declaration prepared for this sphere of influence review in compliance with the California Environmental Quality Act.

h.) Sphere of Influence Review for the City of Rancho Santa Margarita (SOI 05-26)

The Commission will consider the sphere of influence review report for the City of Rancho Santa Margarita. The Commission will also consider the Negative Declaration prepared for this sphere of influence review in compliance with the California Environmental Quality Act.

i.) Sphere of Influence Review for the City of San Clemente (SOI 05-27)

The Commission will consider the sphere of influence review report for the City of San Clemente. The Commission will also consider the Negative Declaration prepared for this sphere of influence review in compliance with the California Environmental Quality Act.

j.) Sphere of Influence Review for the City of San Juan Capistrano (SOI 05-28)

The Commission will consider the sphere of influence review report for the City of San Juan Capistrano. The Commission will also consider the Negative Declaration prepared for this sphere of influence review in compliance with the California Environmental Quality Act.

k.) Sphere of Influence Review for the Santa Margarita Water District (SOI 05-29)

The Commission will consider the sphere of influence review report for the Santa Margarita Water District. The Commission will also consider the Negative Declaration prepared for this sphere of influence review in compliance with the California Environmental Quality Act.

l.) Sphere of Influence Review for the Trabuco Canyon Water District (SOI 05-30)

The Commission will consider the sphere of influence review report for the Trabuco Canyon Water District. The Commission will also consider the Negative Declaration prepared for this sphere of influence review in compliance with the California Environmental Quality Act.

8. PUBLIC HEARING

a.) Municipal Service Review and Sphere of Influence Update for the City of Huntington Beach (MSR 06-01 & SOI 06-02)

The Commission will consider the municipal service review and sphere of influence review report for the City of Huntington Beach. The Commission will also consider the Negative Declarations prepared for the municipal service review and sphere of influence update in compliance with the California Environmental Quality Act.

9. COMMISSION DISCUSSION

a.) Six-Month Status Update on Special Study Areas

The Commission will receive a brief oral update on the status of the open space and unincorporated special study areas designated from the Orange/Villa Park/Orange SOI Municipal Service Review (MSR 03-29) agency sphere updates.

b.) Status Update re Commissioners' Terms of Office

The Commission will receive an update on the current status of commissioners' terms of office, as well as term expirations effective June 30, 2006.

10. COMMISSIONER COMMENTS

This is an opportunity for commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.

11. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) Form 700 Submissions

As a reminder, commissioners must submit their completed Form 700s to the LAFCO office no later than April 1, 2006.

12. CLOSED SESSION

Public Employee Performance Evaluation

Title: Executive Officer

Conference with Labor Negotiators

Agency designated representatives: Chair Bouer and Commissioners
Unrepresented Employee: Executive Officer

13. ADJOURNMENT

NOTICE: *State law requires that a participant in a LAFCO proceeding who has a financial interest in a decision and who has made a campaign contribution of more than \$250 to any commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission's staff before the hearing.*

LAFCO agendas are available on the Internet at <http://orange.lafco.ca.gov/agenda/index.htm>.